

Kingston Fire District
Finance Committee Meeting
August 22, 2013

Minutes

Call to Order: Warden Sciabarrasi called the KFD Finance Committee Meeting to order at the Kingston Fire Station at 9:06 a.m. Present were KFD Warden Ina Sciabarrasi, URI Asst. VP Business Services J. Vernon Wyman, and Director of URI Public Safety Stephen Baker, KFD Chief Nate Barrington, KFD Treasurer Carleen Lefebvre and KFD District Manager Jodi Hall.

Absent: There was no one from the public.

Approval of Minutes: The members present reviewed and approved the Minutes of the last meeting on March 20, 2013.

Treasurer's Report: Lefebvre presented the report. The members present reviewed and approved the report. There were no further comments.

New Business:

- **Budget – year-end review:** The year-end review is pending until the Annual Audit is complete. Discussion was held regarding the budget as the quotes for financing the purchase of a new ladder truck were reviewed. Wyman asked are we satisfied with the current ladder truck as we will be purchasing the new one from the same manufacturer. Barrington replied that E-One was the only one to submit a bid and that we are satisfied with the current ladder truck. After review of the financing quotes the members of the Committee will be recommending to the Board of Wardens to proceed with Leasing 2, Inc.

Wyman informed the committee that he will be revisiting the contract between URI and KFD to put something in it specifying the payment of equipment needed and that URI would be supporting KFD in getting the equipment. He explained the issue of having a letter from URI tying URI to the debt.

Old Business:

- **Generator:** Wyman informed the Committee that, at this time, URI is not able to make use of the KFD generator.

Next Meeting:

- October 24, 2013 at 9:00 a.m.

The meeting was adjourned at 9:57 a.m.

Respectfully submitted,

Jodi Hall
District Manager